

REGULAR MEETING
MONDAY, AUGUST 15, 2016
7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: TIM BUSSE
DWAYNE LOWMAN
JACK BALOGA

KIM VLASAVLJEVICH
ANDREW CARLSON
JON OLESON

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or via archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Comcast cable by tuning to Bloomington TV channels 14(SD) and 859(HD) and CenturyLink Prism TV channel 8214, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

***BloomingtonMN.gov:** A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), and the official minutes.*

1. WELCOME

1. GREETING TO COUNCIL

1.1. CALL TO ORDER - 7:00 PM

2. INTRODUCTORY

2.1. FLAG PRESENTATION

3. CONSENT BUSINESS

- 3.1. Ratification of 2016-17 Labor Agreement - IAFF Dispatchers
- 3.2. Ratification of Labor Agreement - AFSCME Local 2828 - Assistant City Attorneys
- 3.3. ESRI Enterprise Level Agreement
- 3.4. Approve the Business Associate Agreement with Wilder Research
- 3.5. Interstate Companies Lease Amendment
- 3.6. Amendment to Metropolitan Council Regional Park Grant Agreement
- 3.7. Nokomis-MN River Trail Easements; Just Compensation; Eminent Domain; Hire Counsel
- 3.8. Resolution Initiating Rezoning in the Flood Hazard Overlay District
- 3.9. Approve MnDOT and City of Bloomington Agreement for Preliminary Engineering for 2016-202
- 3.10. Two Tandem Axle Cab & Chassis- Approve Purchase
- 3.11. Approve Agreement No. 1025931 between MnDOT and City of Bloomington Force Account Project 2016-202 Signal Optimization and ITS Project

- 3.12. Accept Donations
- 3.13. Meeting Minutes City Council - Approval
- 3.14. Amend October 2016 Council Calendar

4. PUBLIC COMMENT PERIOD

- 4.1. Response to Prior Meeting's Public Comments
- 4.2. Public Comment

5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. Liquor License Violations
- 5.2. New On-Sale Intoxicating Liquor License Application – Jimmy Buffet's Margaritaville

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Mall of American Transit Station Renovation
- 6.2. Certificate of Appropriateness 9435 Riverview
- 6.3. Centerpoint Energy 9407 Old Cedar Ave.; CUP and Final Site and Building Plans for a Limited Public Utility Facility

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS – No Items

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. Code Amendment Bluff + Drop House; Provide Performance Standards for Structures
 - 8.1.1 Resolution Directing Summary Publication Drop House
- 8.2. Ordinance Amendments to Section 14.03 Fees for Therapeutic Massage Enterprises
 - 8.2.1 Direct Summary Publication Therapeutic Massage Enterprise Licenses

9. OTHER: PUBLIC HEARINGS - No Items

10. ORGANIZATIONAL BUSINESS

- 10.1 City Council Policy and Issue Update
- 10.2 CTIB Orange Line Funding
- 10.3 Appointment to Hwy 169 Mobility Study Policy Advisory Committee

11. ADJOURN